

NEW HAVEN BOARD OF COMMISSIONERS MEETING

City Hall

May 21, 2015 @ 6PM

Present Were: Mayor Rogers, Jane Masse, Nicole Pinkston, Mike Morris, Chris Cecil, Fr. Troy, Mark Johnson, Missy Edwards, Greg Mattingly, Jessica Clark, Guyula Johnson, David Nalley, David Floyd, Keith Bartley, Kasey Goode (KY Standard), JoAnn Morris, Freddy DeWitt, Tessie Cecil, Greg Burkot, Angela Mattingly, Linda Mattingly and Joanie Corbin

Mayor Rogers presented a resolution to **Fr. Troy** on behalf of the Board of Commissioners thanking him for his service to the City of New Haven.

David Floyd presented **Fr. Troy** with 2 documents, one of them honoring him as a Kentucky Colonel and one appointing him as an Honorary Admiral of Kentucky.

Jane presented **Linda** with gifts from the Board of Commissioners and thanked her for 27 years of service to the City of New Haven.

Greg Burkot also thanked **Linda** for her service and presented her with a personal letter from Brett Guthrie.

A motion was made by Chris to approve the **minutes of April 16, 2015** meeting. The motion was seconded by Jane.

The **minutes of May 7, 2015 special meeting** were approved with a motion by Chris and a second by Mike.

Fred gave a report on a **fire department**. He stated that the ISO Insurance Audit was complete. The city will stay a Class VI rating. He also stated that the tower will be erected soon at the fire house that he is hoping will greatly improve the radio communication in New Haven.

Police Department

No business was discussed.

General Administration

The **April Financials and May Bills** were approved with a motion by Chris and a second by Jane.

Joanie asked the board to reappoint Teresa Thompson and Anne Lusk to the **Board of Ethics**. She also informed them that Ricky Reiter could no longer serve on the board due to not living in the city limits.

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She suggested appointing Linda Mattingly to fill his position. Chris made a motion to appoint Linda Mattingly, Teresa Thompson and Anne Lusk to the Board of Ethics. Mike seconded the motion.

Jane made a motion to approve **Resolution No 2015-5**, authorizing Jeff Rogers, Angela Mattingly and Joanie Corbin to sign for all city accounts. Nicole seconded the motion.

The first reading of **Budget Amendment Ordinance No. 450 (2014/2015)** was approved with a motion by Nicole and a second by Chris.

The first reading of **Budget Ordinance No. 451 (2015/2016)** was approved with a motion by Nicole. Chris seconded the motion.

The first reading of **Compensation Ordinance No. 453** was approved with a motion by Chris and a second by Jane.

Jeff reported that Joanie had received the **Kitty Johnson Memorial Scholarship** in the amount of **\$500**. The scholarship will pay her registration fee at the KMCI training in July.

Joanie informed the board that Fred Mattingly will no longer clean **Barry Hall** as of June 1. Chris made a motion that the city employees clean Barry Hall. Jane seconded the motion.

Fred Mattingly stated that he felt that the board should start making **improvements to Barry Hall**. He said the bathrooms needed to be refurbished. The board discussed allocating money for improvements in future budgets. The board will start prioritizing the needs of Barry Hall.

Water and Sewer Department

A quote was presented to the board to **replace 4 Manholes**. The issue was tabled until more information is obtained. Sealed bids will be taken if the work is approved in a future meeting.

The first reading of the **Water Rate Increase - Ordinance No. 452 (2015/2016)** was approved by Jane. The motion was seconded by Nicole.

Street Department

Jane met with Troy Mouser (Mouser's Concrete) on **repairing the sidewalks**. She will have an estimate to present to the board at the June meeting.

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Recreation

Mayor Rogers and Commissioner Masse updated the community about the progress on getting the **pool's electrical system** replaced. They stated that bids are currently being accepted. After the bids are received, a special meeting will be called to review them.

FYI

Jeff reminded everyone that Mouser Auto Sales and Head Automotive hosts a **Car/Truck Show** the 2nd Saturday of each month. He would like to see everyone take part in this monthly event. Free food is served.

Jane stated that she, the mayor and Chris went to Barry Hall to meet with the **Girl Scouts**. The girl scouts thanked the city for allowing them to use the building each week for their meetings and presented them with cookies to show their appreciation.

Jane made a motion to **adjourn** the meeting. Mike seconded the motion.

Mayor

Clerk